

# Lakeside Improvement Association Board of Directors Meeting Agenda

Tuesday, November 14, 2023; 7:00 p.m.  
Lakeside Clubhouse; 2000 Lakeside Estates Dr.

- I. Call to Order for Board
- II. Roll Call
- III. Announcements – Welcome guests in attendance
- IV. Open forum for homeowner discussion (30-minute max)
- V. Special Reports – Deanne Gordon/Meegan Dunlap
  - 2023 Annual Meeting
- VI. General Session Director Reports
  - a Vice-President – Meegan Dunlap
    - Communications
    - Social Committee
  - b Treasurer – Anne Vachon
    - Financials
    - Replacement Funding
    - Assessment line items
  - c Secretary; Solid Waste/Recycling/Mosquito Control – Meegan Dunlap
  - d Security – John Dombrowski
  - e Recreation; Pool/Tennis – Eric Heinrich
  - f BFSN/City of Houston/Westchase District/Neighborhood Liaison - Buddy Grantham
  - g Deed Restrictions/Architectural Review – Trish Peterson
  - h Grounds/Park - Eileen Fostey
    - Beautification Projects
  - i Office Management – Ruey Garvis
- VII. Old Business
  - Garage Sale
  - Trunk or Treat
  - Meet and Greet
- VIII. New Business
  - Annual Meeting 2023; Thursday, November 16, 2023
  - Holiday Party
- IX. Approval of October 2023 General Minutes
  - . Executive Session
    - Legal
    - Accounts Receivable Report
    - Deed Restriction Report
    - Approval of October 2023 Executive Minutes
- X. Adjournment